



PRESS RELEASE

09/09/2025

Directorate of Enforcement (ED), Kolkata Zonal Office, has filed a Prosecution Complaint (PC) on **30.08.2025** against Jinnar Ali and 04 others before Hon'ble Special Court, Kolkata. The Hon'ble Special Court (PMLA) has taken cognisance of PC on **08.09.2025**. ED has also provisionally attached movable and immovable properties worth **Rs. 2.2 Crore** linked to SK Jinnar Ali @ Jinnar Ali on **27.08.2025** under the provisions of Prevention of Money Laundering Act (PMLA), 2002. The attached properties include 10 immovable properties situated in Bardhaman District owned by Jinnar Ali and bank balances.

ED initiated investigation on the basis of FIR registered by Bidhannagar South Police Station, Kolkata against the accused persons. The accused persons were involved in a criminal conspiracy to extort money from a businessman by portraying themselves as officers of ED. The said accused persons used to contact various businessmen through phone and introduce themselves as officials of ED. They also issued fake summons to the complainant to appear in front of the Police Commissionerate Office, Bidhannagar, under the pretense of an official inquiry which did not exist in reality. Upon meeting, Jinar Ali interrogates about the various business activities and point out certain complaints received against such business persons. Various discrepancies in the financial accounts would also be discussed in the meeting held near Police Commissionerate office, Bidhannagar. To create an illusion of legitimacy, the accused individuals arrived in a Toyota Fortuner, which displayed an ED insignia. They claimed that actions from both the ED and the CBI were imminent unless the complainant agreed to meet their demands. Under continued threats of office raids, property seizure, and arrest, the complainant was coerced to pay a total of Rs. 1.30 Crore in cash and Rs. 20 Lakh in the bank account provided by the accused person.

During PMLA investigation, it is revealed that Sk Jinnar Ali @ Jinnar Ali was also involved in many other instances of cheating, extortion and impersonation wherein he cheated various other individuals on the pretext of helping in various government related works like tender allotment or clearing of pending bill dues in government offices etc. Further, in many instances, when victims demanded their money back, Sk Jinnar Ali @ Jinnar Ali used his facade of high-ranking Central Government Official/ IAS Officer to intimidate or threaten them. He also used to fraudulently project his wife as Joint Director, CBI. The accused person used to take the money by mode of bank transactions and part amount through cash. The ill-gotten money was used for personal expenses, purchase of property and vehicles.

Earlier, in this case, searches were conducted on **02.07.2025** at various premises controlled/used by Sk Jinnar Ali which resulted in seizure of various incriminating documents and digital evidence. Evidences related to fake letter heads, fake summons, seal and stamps in the name of various ministries etc., were retrieved during the search action. Searches also resulted in seizure of two vehicles being Honda Amaze and Hyundai Aura and freezing of bank account balances to the tune of **Rs. 51.31 Lakh**. Also, SK Jinnar Ali @ Jinnar Ali was arrested on **02.07.2025** by ED and presently he continues to be in judicial custody.

Further investigation is in progress.